

Meeting of the Governing Board  
September 17, 2021 | 3:00-5:00pm ET | Via Zoom

**Meeting Access Information**

Online access:

<https://us02web.zoom.us/j/88399398903>

Meeting ID: 883 9939 8903

**Agenda**

1. Welcome & Remarks from the Chair
2. Motion to approve the September 17, 2021 Governing Board Meeting Agenda
3. Motion to approve the June 24, 2021 Governing Board Meeting Minutes
4. Business Arising
5. Report of the Principal – Report 2019-2021 and Goals for 2021-2022 (Powerpoint presentation)
6. Strategy and Steering Committee Report Vice-Chair
7. Report of the Bursar & Chief Administrative Officer
8. Report from the Don of Hall
9. Motion to approve Senior Fellow recommendations for Sally Armstrong, Esi Edugyan, Beverley McLachlin and Tanya Talaga
10. Motion to approve Liquor Licensing Administrative Contacts (required by government)
11. Other Business
12. In Camera Sessions
  - 1 (Principal & GB Members)
  - 2 (GB Members Only)